

MICHAEL L. SOSHNICK
Attorney at Law

190 Willis Avenue Mineola, New York 11501 (516) 294-1111 (516) 294-5465 Fax

FACSIMILE TRANSMISSION

DATE: September 25, 2007

FROM: Thomas J. Kavaler, Esq.
TO: Cabill Gordon & Reindel LLP

FAX NO. <u>212-269-5420</u> TEL. NO. <u>212-701-3000</u>

FROM: Michael L. Soshnick, Esq.

SPECIAL INSTRUCTIONS:

RE: ABN AMRO v. National Settlement Agency, Inc., et al. Case No. 07-CIV-7657

In furtherance of our telephone conversation yesterday, I am faxing the Affidavit of my client Steven M. Leff. Kindly call me on my cell phone at 516-633-3121 in regard to my request that you withdraw your previous order to show cause for contempt.

Thank you.

TOTAL PAGES INCLUDING COVER PAGE: 3

## CONFIDENTIAL COMMUNICATION

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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ABN AMRO MORTGAGE GROUP, INC.,

Plaintiff,

Case No. 07-CIV-7657

- against -

NATIONAL SETTLEMENT AGENCY, INC., STEVEN M. LEFF, RACHEL M. LEFF and RICHARD A. LEFF,

Defendants.

## AFFIDAVIT OF STEVEN LEFF

Steven M. Leff, being duly sworn, deposes and says:

- 1. I am a defendant in the above-captioned proceeding.
- I state that to the best of my knowledge and recollection I currently own or maintain the following bank accounts, investment accounts, investments, commercial paper, real property, motor vehicle, watercraft or other personal property with a value in excess of \$10,000:
  - (a) an account at JP Morgan Chase, Number 091361821256, with a current balance of \$2,300,000.00;
  - (b) an account at Bridgehampton National Bank, with a balance of approximately \$350;
  - (c) a 2007 Chevrolet Suburban with a lien of approximately \$29,000 with Chase Bank; and

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- (d) a 2007 Suzuki Boulevard (motorcycle) with a lien of approximately \$11,000 with Suzuki Auto Finance.
- I further state that the only person with personal knowledge of my assets and finances is Marty Murray, CPA, 425 Madison Avenue, Ninth Floor, New York, New York 10017, (212) 644-2100.

Steven &

Sworn to before me this 25th day of September, 2007

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JOHN LAWRENCE
Notary Public, State of New York
No. 30-4611535
Qualified in Nassau County
Commission Expires June 22, 20 10